July 15, 2009 Wednesday 4:00 PM

Hawaii Civil Rights Commission Meeting held at

Conference Room, Room 410 830 Punchbowl Street

AGENDA

4:00 P.M. - 5:30 P.M. (Open Session)

- 1. Call to Order
- 2. Approval of Minutes
- 3. Executive Director's Report
 - a. Production Report
 - b. Report on Public Education and Mediation Administrative Services Assistant Al Lynde
 - c. Budget
- 4. Chief Counsel's Report
- 5. Announcements
- 6. Legislation
 - a. Legislative Summary & Discussion1. Governor's List of Potential Vetos: H.B. 31 and S.B. 1183
 - b. Amendment of U.H. BOR Policy Bylaws to include "Gender Identity and Expression"
- 7. Old Business
 - a. 2009 HCRC Annual Public Training, October 7, 2009, at Hawaii Convention Center
 - b. Civil Rights Policy and Issues Discussion Series
- 5:30 P.M. 6:00 P.M. (Closed Executive Session)

(Relating to H.R.S. 92-5(a)(2), 92-5(4)(a) 92-5(a)(8), 92-6(2), and 368-4).